

Reset Form

# UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

## CASE SUMMARY

Case Number **CR 15-00047 JGB**  
U.S.A. v. Scott M. Bowman

Defendant Number

Year of Birth 1970

☒ Indictment☐ Information

Investigative agency (FBI, DEA, etc.) DOJ-OIG

**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."**

### OFFENSE/VENUE

a. Offense charged as a :

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense June- August 2014

c. County in which first offense occurred

Los Angeles County

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☐ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☒ Riverside☐ San Luis Obispo☒ San Bernardino☐ Other

Citation of Offense 18 U.S.C. 654, 18 U.S.C. 1512(c), 18 U.S.C.  
1957, 18 U.S.C. 1519, and 18 U.S.C. 1512(b)(3)

### RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number

Pursuant to General Order 14-03, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**

CASE

### PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on:

Case Number

Charging

The complaint:

☐ is still pending☐ was dismissed on:

### PREVIOUS COUNSEL

Was defendant previously represented?

☐ No☒ Yes

IF YES, provide, Name: Antoine Raphael

Phone Number: 800-834-8755

### COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\*☒ No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

### Superseding Indictment/Information

IS THIS A NEW DEFENDANT?

☐ Yes☐ No

This is the \_\_\_\_\_ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

Case Number

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on

Are there 8 or more defendants in the superseding case?

☐ Yes\*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\*☐ No

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required? ☐ YES ☒ NO  
IF YES, list language and/or dialect:

**OTHER**

☒ Male ☐ Female

☒ U.S. Citizen ☐ Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in: ☒ All counts;

☐ Only counts: \_\_\_\_\_

☐ This defendant is designated as "High Risk" per  
18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per  
18 USC § 3166 (b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case  
includes:

<input type="checkbox"/> financial institution fraud	<input checked="" type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other _____	

**CUSTODY STATUS**

Defendant is not in custody:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_  
in the amount of \$ \_\_\_\_\_

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:  
\_\_\_\_\_

Defendant is in custody:

a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal: U.S. Marshal's Registration Number:  
\_\_\_\_\_

d. ☐ Solely on this charge. Date and time of arrest:  
\_\_\_\_\_

e. On another conviction: ☐ Yes ☐ No  
IF YES: ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☐ No  
IF YES: ☐ State ☐ Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/Information. EXPLAIN: \_\_\_\_\_

Date 6-3-2015

  
Signature of Assistant U.S. Attorney

Robert Heberle, Department of Justice, Criminal Division

Print Name